

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749081

FILED
Apr 20, 2010
Secretary of State

Entity Name: WOODHAVEN EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15390 STRATHEARN DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE. SUITE 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

PO BOX 273119
BOCA RATON, FL 334273119 US

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE. SUITE 301
POMPANO BEACH, FL 33069 US

FEI Number: 59-1927626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE.
SUITE 301
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE CABALLERO

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JULICH, ARLENE
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPS
Name: VIOLA, AUDREY
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: CAPALDI, PAMELA
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: QUADRINO, MARY
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: CAVALLO, BRIDGET
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARLENE JULICH

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date